

RESOLUTION NO. _____

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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ADOPT A RESOLUTION AUTHORIZING THE PURCHASING AGENT TO AMEND AN AGREEMENT WITH HOLOGIC SALES AND SERVICE, LLC, EXTENDING THE TERM BY 36 MONTHS THROUGH DECEMBER 12, 2026, AND INCREASING THE AMOUNT BY \$1,452,240 TO AN AMOUNT NOT TO EXCEED \$3,109,161

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS, on December 4, 2018, this Board adopted a resolution authorizing the purchasing agent to enter a Reagent Purchase and System Loan agreement with Hologic Sales and Services, LLC. for test kits and reagents for the term of December 4, 2018 through December 3, 2023 in an amount not to exceed \$1,890,000; and

WHEREAS, this Board waived the competitive bidding process that resulted in a vendor agreement with a sole source vendor; and

WHEREAS, this Board authorized the Purchasing Agent to add new reagents and test supplies to the Reagent Purchase and System Loan agreement as necessary; and

WHEREAS, this Board has been presented with this request to authorize the Purchasing Agent to further amend the Reagent Purchase and System Loan agreement with Hologic Sales and Service, LLC for test kits and reagents for an additional 36 months, increasing the amount by \$1,452,240 to an amount not to exceed \$3,109,161; and

WHEREAS, County Procurement will amend the existing vendor agreement to match the new terms of the amendment and to add new reagents and test supplies as necessary.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED the Board of Supervisors hereby authorizes the Purchasing Agent to amend the Reagent Purchase and System Loan agreement with Hologic Sales and Service, LLC for sole source test kits and reagents that will result in extending the existing vendor agreement for an additional 36 months, and increasing the amount by \$1,452,240 to an amount not to exceed \$3,109,161.

BE IT FURTHER RESOLVED that the Chief of San Mateo County Health or designee is authorized to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the contract term and/or services, including adding new reagents and test supplies to the Reagent Purchase and System Loan agreement as necessary, so long as the modified term or services is/are within the current or revised fiscal provisions.

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